



**CITY OF SCOTTSDALE POLICE LOCAL BOARD OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
REGULAR MEETING
THURSDAY, MAY 15, 2014
Police and Fire Department Headquarters - Operations Room
8401 E. Indian School Road**

PRESENT: Jack Cross, Chairperson/Mayoral Designee
James Butera, Elected Member
Rodger Paliwoda, Elected Member
Hugo Meraz, Citizen Member
Bernadette La Mazza, Citizen Member/Merit Head

STAFF: Chanda Washington
Ken Nemec
Deneen Kelley

CALL TO ORDER

Chairman Cross called the meeting to order at 11:00 a.m.

ROLL CALL

Members present as noted above.

New Board Member Rodger Paliwoda introduced himself and discussed his background.

1. Report to the Board concerning the recent board member election held by the Scottsdale Police Department

Mr. Nemec explained that Board Member Paliwoda will serve out the remainder of Chief Walther's term. There will be another election in July of 2015.

2. Review and approval of meeting minutes - April 17, 2014

BOARD MEMBER BUTERA MOVED TO APPROVE AS PRESENTED THE MEETING MINUTES FROM THE APRIL 17, 2014 PSPRS POLICE LOCAL BOARD MEETING.

BOARD MEMBER LA MAZZA SECONDED THE MOTION, WHICH CARRIED BY A UNANIMOUS VOTE OF FIVE (5) TO ZERO (0).

3. Induction of new Scottsdale police officers into PSPRS

There are no police officers to induct this month.

4. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Commander Burl W. Haenel

Chairman Cross noted a conflict of interest and recused himself from the discussion.

Ms. Washington noted that Police Commander Burl W. Haenel will retire from the DROP on June 27, 2014. He entered the DROP with 31.5 years of service and after being in the DROP for five years, he will end with 36.5 years of service. His monthly pension check will be \$8,193.70 and all of his paperwork is in order.

BOARD MEMBER LA MAZZA MOVED TO APPROVE THE DROP (DEFERRED RETIREMENT OPTION PLAN) TERMINATION AND NORMAL RETIREMENT APPLICATION OF POLICE COMMANDER BURL W. HAENEL SUBJECT TO FINAL PAYROLL CALCULATIONS AND QUALIFIED DOMESTIC RELATIONS ORDERS. BOARD MEMBER MERAZ SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIRMAN CROSS WAS RECUSED.

Chairman Cross noted appreciation for Commander Haenel's years of service.

5. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Officer Gregory K. Carlin

Ms. Washington noted that Police Officer Gregory K. Carlin will retire from the DROP on July 31, 2014. He entered the DROP with 27 years of service and after being in the DROP for five years, he will end with 32 years of service. His monthly pension check will be \$4,966.41 and all of his paperwork is in order.

Chairman Cross commented on the success of the DROP program and the benefits to the department when officers stay on beyond 20 years.

BOARD MEMBER BUTERA MOVED TO APPROVE THE DROP (DEFERRED RETIREMENT OPTION PLAN) TERMINATION AND NORMAL RETIREMENT APPLICATION OF POLICE OFFICER GREGORY K. CARLIN SUBJECT TO FINAL PAYROLL CALCULATIONS AND QUALIFIED DOMESTIC RELATIONS ORDERS. BOARD MEMBER LA MAZZA SECONDED THE MOTION, WHICH CARRIED BY A UNANIMOUS VOTE OF FIVE (5) TO ZERO (0).

Chairman Cross noted appreciation for Officer Carlin's years of service.

6. Report to the Board on recently completed transfers of service, if any

Ms. Washington noted that Alan Blume transferred 0.395 years of service from ASRS to PSPRS COS police with a combination of a transfer and a personal check, which resulted in a total of .776 years of service.

7. Board suggestions for upcoming agenda items

Board Member Butera asked if the Board is required to take action on Seth Brownell's transfer. Chairman Cross said that there is no action for the Board to take; however, the Board would like to receive a report on how much money was transferred out.

Adjournment

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 11:11 a.m.

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